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**17555 PEAK AVENUE**

**MORGAN HILL CALIFORNIA 95037**

**Draft**  
**PARKS AND RECREATION COMMISSION**  
After Action  
**MEETING MINUTES**

**MARCH 4, 2003**  
**(February Meeting)**

**Morgan Hill City Hall**  
Council Chambers  
17555 Peak Ave  
Morgan Hill, CA 95037  
(408) 782-0008

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Craig C. van Keulen  
Mark Frederick  
Laura Hagiperos  
Daniel Kenney  
Marilyn Librers  
Rick Page  
Wes Rolley

School Board Liaison  
City Council Liaison

Amina Khemici  
Hedy Chang

Liaison  
Senior Advisory  
Bicycle Advisory  
CPRS  
Parks // Public Arts  
Recreation  
Endowment  
Youth Advisory//Public Arts

**7:30 p.m.**  
**CALL TO ORDER**

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

Pravin Lathigara spoke regarding the tennis courts at Community Park. He stated that the tennis courts need improvements as the resurfacing completed last year is already coming off. Also, need additional courts for organized tennis activities.

First Five Santa Clara County: Karina Vargas and Anoopum Jassal spoke on behalf of the First Five Santa Clara County Initiatives and Programs serving children prenatal through age 5, and their families. (Attachments).

## **REPORTS**

### **A. PARKS REPORT**

Deputy Director of Public Works Struve

Moving forward on contract for architectural services for the indoor recreation center.

### **B. RECREATION & COMMUNITY SERVICES REPORT**

Recreation Staff

None

### **C. California Park and Recreation Commissioners and Board Report** Commissioner Hagiperos Commissioner Frederick will be attending the CPRS conference in March.

## **BUSINESS**

### **1. PARADISE PARK PLAY EQUIPMENT AND PARK UPGRADES PROJECT**

**Recommended Action: 1. Receive** report of Community Meetings/Public input regarding the project;  
**2. Provide** recommendations to staff relative to design alternatives and budget priorities.

Paradise Park project options were presented and Commission provided comments. Commission was made aware that the project is about \$8,000 over and will be further refined by looking at the play structure to capture some funds. Project is funded through Prop 12. Brown and green was the consensus for the play structure color scheme. Commissioner Frederick suggested that a low vinyl-coated chain link fence around the playground. The project will be constructed after summer so as to not interfere with summer vacation play for the neighboring youth. Chair van Keulen suggested that bid alternates be used to try and provide for all the components of the project. Vice-Chair Frederick asked if the CIP Administration is billable to Prop 12? Staff will research as \$6,000 was moved from the CIP Administration to put into the project.

Chair van Keulen asked that the project be returned in May for follow-up.

### **2. RDA PUBLIC PROJECT REALLOCATIONS**

**Recommended Action: Provide** Agency Board with a recommendation on how to fund \$2.7 million which has been allocated to the Aquatics Complex Project.

Chair van Keulen thanked Vice-Chair Frederick for his representation on behalf of the PRC at the February 26 Council meeting regarding this item and the potential effect on the indoor recreation center project.

After presentation by staff, public comment was received from: Mick Raush of Pony Baseball. He expressed concern about operating cost of the aquatic complex. Pony baseball has built fields at El Toro and Burnett and then follow up with all of the maintenance. He has offered these same type of services at the sports field complex. He suggested that the Commission consider providing the land to Pony Baseball and they take over with building fields and maintaining them. Their time at El Toro School is limited as the balls are hitting the neighboring houses and Pony baseball has already spent \$8,000 to mediate this with netting.

Greg Holland had the same comments. Steve Levy suggested that the aquatics complex funding be re-allocated to put in seven neighborhood pools.

Commission consensus was that they did not want the indoor recreation center project adversely affected by removing funding. There was also a consensus that the indoor recreation center should remain at its present location.

A suggestion from Council Liaison was to look at park fees for funding. Staff explained the purpose of the park maintenance fund and the park development impact fee fund.

Commissioner Page made the motion to: **1.** Take \$2.7 million out of the Parks Development Fund to pay for the Outdoor Sport Complex; **2.** Increase Development Impact Fees to reduce impact of recommendation #1; **3.** Re-allocate \$2.7 million in RDA funds previously earmarked for Outdoor Sports Complex to the Aquatics Complex; **4.** To the extent that the contingency in Aquatics Complex project is not used, it is to be returned to the Park Development Fees fund to offset the amount removed. Seconded by Commissioner Hagiperos, all approved.

**2.B. PUBLIC FACILITY PRIORITIZATION RECOMMENDATION FROM SENIOR ADVISORY COMMITTEE**

**Recommended Action:** Accept recommendation from the Senior Advisory Committee regarding the City's current prioritization of construction of public facilities in Morgan Hill.

Received.

**3. APPOINTMENT TO THE BICYCLE AND TRAILS ADVISORY COMMITTEE**

**Recommended Action:** Appoint Christopher Haque to the BTAC.

Appointment made.

**4. AQUATICS COMPLEX UPDATE**

**Recommended Action:** Receive report presented to the Redevelopment Agency on January 22.

Received.

**5. CITY GENERAL FUND BUDGET**

**Recommended Action:** For information only.

Received.

**6. SCHOLARSHIP FUND-RAISING**

**Recommended Action:** Discuss with Commission the interest in providing a fund-raising activity for recreation scholarships.

Commission requested a listing of activities that other communities do to fund-raise for this purpose; staff is to research the by-laws of the Morgan Hill Community Foundation regarding grants to the city; staff and Commissioners are to explore grant opportunities; and staff is to return to the Commission with this information for further discussion.

**7. APPROVAL OF MEETING MINUTES OF NOVEMBER 19, 2002 AND JANUARY 21, 2003.**

**Recommended Action:** Approve minutes as presented.

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Motion made by Commissioner Kenney, seconded by Vice-Chair Frederick, all approved.

**FUTURE COMMISSION ITEMS**

BMX/Skate Park Design and Fund-raising

Schedule joint workshops with committees

Community Park Master Plan

Friends of PRC endowments - tabled

Sub-Committee on a City Public Art Policy and Process: Members Rolley and Kenney

Summer class analysis report

## **ANNOUNCEMENTS**

**ADJOURNMENT** Regular Parks and Recreation Commission Meeting on March 18, 2003.